

Approved
May 13, 2009

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
BOARD MEETING**

MINUTES OF MARCH 11, 2009

1. Call to Order/Roll Call.

Board Members Present:

Ed Arnold, City of Arroyo Grande
Ellen Beraud, City of Atascadero
Carla Borchard, City of Morro Bay
Dave Brooks, Authorized Districts
Ted Ehring, City of Pismo Beach
Nick Gilman, City of Paso Robles
Adam Hill, County Supervisor
Jan Marx, City of San Luis Obispo
Frank Mecham, County Supervisor
Robert Mires, City of Grover Beach
Jim Patterson, County Supervisor

Board Members Absent:

Katcho Achadjian, County Supervisor
Bruce Gibson, County Supervisor

Staff Members Present:

William A. Worrell, Manager
Carolyn Goodrich, Board Secretary
Ray Biering, IWMA Counsel

2. Public Comments. Debralee Coleman, office manager Troesh Recycling, Inc. Db a RoXsand, spoke about their recycling operations, and urged all cities and the county to use recycled road base on their projects.

3. Manager's Report. Bill Worrell reported on the municipal programs, California Integrated Waste Management Board members, and distributed a ream of recycled paper to all members.

CONSENT CALENDAR

Motion was made, seconded and unanimously passed to approve the Consent Calendar.

Those items approved are as follows:

4. **Draft Minutes of the January 14, 2009 IWMA Board Meetings (approved).**
5. **Draft Minutes of the February 25, 2009 Executive Committee Meeting (receive and file).**

PUBLIC HEARING

6. **Introduction of a Proposed Used Latex Paint Management Ordinance.** Bill Worrell provided an overview of the proposed used latex paint management ordinance. Questions centered on whether the program was a free program and enforcement. There were no comments from the public, either written or oral, and the public discussion was closed.

It was moved by Board Member Beraud, seconded by Board Member Patterson to introduce Ordinance No. 2009-1, waive reading of the ordinance, modify the ordinance to clarify program costs and set a public hearing for May 13, 2009. Motion passed on the following roll call vote:

AYES: Arnold, Beraud, Borchard, Ehring, Gilman, Hill, Marx, Mecham, Mires, Patterson and Brooks
NOES: None
ABSTAIN: None
ABSENT: Achadjian, Gibson

REGULAR CALENDAR

7. **2007 Annual Report.** Bill Worrell reported the IWMA 2007 Annual Report was filed with the CIWMB on March 2, 2009. The region's diversion rate in 2007 was 64%. The report is pending approval by the CIWMB. **Motion was made, seconded and passed 11-0-2 absent (Achadjian, Gibson) to receive and file.**

8. **Grant Applications.** Bill Worrell reviewed grants available from the Department of Conservation City/County Recycling Grant, Department of Conservation Beverage Container Recycling Grant, California Integrated Waste Management Board Household Hazardous Waste Grant, and California Integrated Waste Management Board Used Oil Block Grant. Staff requested approval to apply for the grants and obtain letters of authorization from member jurisdictions.

Motion was made by Board Member Mecham authorizing the Manager to submit grant applications to the California Integrated Waste Management Board (CIWMB) and the Department of Conservation (DOC) and obtain letters of authorization from the Member Jurisdictions as needed, and further authorize the Manager to execute the subsequent grant agreements and amend the IWMA budget to reflect the grants. Seconded by Board Member Hill and passed 11-0-2 absent (Achadjian, Gibson).

Board member Mecham left the meeting.

12. Proposed FY 09/10 Program Goals and Status of FY 08/09 Goals. Bill Worrell reported on a list of proposed FY 09/10 program objectives and the status of FY 08/09 Goals. Mike Hoover, owner and general manager of Chicago Grade Landfill, spoke about problems with composting food waste and the benefits of a biomass energy project, which project he has continued working on for Chicago Grade Landfill. Board Members discussed AB32 and product packaging.

13. IWMA Correspondence. Motion was made, seconded and passed to receive and file the IWMA correspondence.

14. Member Comments and Future Agenda Items.

15. Closed Session. The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

16. Report on Closed Session. The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. Manager's Annual Performance Review (Government Code Section 54957). The IWMA concluded that Mr. Worrell's performance is outstanding.

Motion was made by Board Member Marx to authorize the President to sign an amendment to the IWMA Manager's contract. Seconded by Board Member Ehring and passed on the following roll call vote:

AYES: Arnold, Beraud, Brooks, Borchard, Ehring, Gilman, Hill, Marx, Mires, Patterson
NOES: None
ABSTAIN: None
ABSENT: Achadjian, Gibson, Mecham

17. Adjournment. The meeting was adjourned to the next regular meeting of the IWMA scheduled for May 13, 2009, at 1:30 p.m. in the San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE
RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**